

**COMMITTEE ON COUNCIL
MINUTES
July 6, 2009**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, July 6, 2009 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:29 am.

The Following Committee Members were Present

**The Honorable Felicia A. Moore, Chair
The Honorable Jim Maddox
The Honorable Cleta Winslow
The Honorable Natalyn Archibong
The Honorable Mary Norwood, Vice-Chair**

The Following Committee Member was not Present

The Honorable Anne Fauver

Others in attendance were Councilmember C. T. Martin, District 10; Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the June 15, 2009 Committee on Council Meeting were APPROVED without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for July 6, 2009 was ADOPTED without objection.

D. COMMUNICATION(S)

- 09-C-0213 (1) A Communication by Clerk Mark Massey to the Fulton County Board of Commissioners to Council President Lisa M. Borders submitting the Fulton County Board of Commissioners' re-appointment of **Mr. Yusuf Muwwakkil** (Position 7) to serve as the County's representative on the BeltLine TAD Advisory Committee. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Second appointment to expire on 1/02/2011.) (Recommendation to File by Community Development/Human Resources 6/30/09.)**

FILE

- 09-C-1088 (2) A Communication from Chair LaChandra Butler Burks, Atlanta Board of Education to Municipal Clerk Rhonda Dauphin Johnson re-appointing **Ms. Yolanda Johnson** to serve as a member of the BeltLine Tax Allocation District (TAD) Affordable Housing Board. This re-appointment is for a term of two (2) years to begin retroactively on May 1, 2009 and expire April 30, 2011. **(Favorable by Community Development/Human Resources 6/30/09.)**

FAVORABLE

- 09-C-1093 (3) A Communication from Mark Massey, Clerk to the Fulton County Board of Commissioners to Council President Lisa M. Borders submitting the Fulton County Board of Commissioners' appointment of **Ms. Gertrude Gilyard** (Position 7) to serve as the County's representative on the BeltLine Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of two (2) years to begin retroactively on January 1, 2009 and expire on December 31, 2010. **(Favorable by Community Development/Human Resources 6/30/09.)**

FAVORABLE

- 09-C-1095 (4) A Communication by Councilmember Howard Shook appointing **Ms. Betsy B. Teplis** to serve as a member of the Atlanta Commission on Aging. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources 6/30/09.)**

FAVORABLE

D. COMMUNICATION(S) (CONT'D)

- 09-C-1097 (5) A Communication from President Charis L. Johnson, League of Women Voters of Atlanta-Fulton County, to Council President Lisa M. Borders and Members of Council, submitting the League of Women Voters' appointment of **Alan H. Morris** as its representative to serve on the Atlanta Citizen Review Board. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety & Legal Administration 6/30/09.)**

TO BE REFERRED TO PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE

- 09-C-1098 (6) A Communication from Executive Director Cristina Beamud, Atlanta Citizen Review Board to Council President Lisa M. Borders, **as Amended by Public Safety & Legal Administration Committee**, submitting the Gate City Bar Association's re-appointment of **Charis Johnson** as its representative to serve on the Atlanta Citizen Review Board. This re-appointment is for a term of three (3) years beginning retroactively to June 04, 2009 and expires on June 4, 2012. **(Favorable as amended by Public Safety & Legal Administration 6/30/09.)**

TO BE REFERRED TO PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE

E. ORDINANCES FOR FIRST READING

- 09-O-1111 (1) An Ordinance by Committee on Council to amend Chapter 2, (Administration), Article II, (Council), Division 4, (Staff), Section 2-151 (a), (Sergeant At Arms), of the Code of Ordinances of the City of Atlanta, Georgia, so as to make the appointment of a Sergeant At Arms by the City Council discretionary rather than mandatory; to waive conflicting ordinances; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

- 09-O-1201 (2) An Ordinance by Committee on Council to amend Chapter 2 (Administration), Article II (Council), Division 2 (Meetings), Subdivision II (Rules of Procedure), Section 2-105 (Establishment or Change in Fees for Service; Notice to Public) by deleting from the catchline, the words "for service"

E. ORDINANCES FOR FIRST READING (CONT'D)

and by recodifying Section 2-105 as Section 2-45 (Reserved) of Chapter 2 (Administration), Article II (Council), Division 1 (Generally); to re-designate Section 2-105 as "Reserved"; to waive conflicting ordinances; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

F. PAPER HELD IN COMMITTEE

09-C-1012 (1) A Communication by Mayor Shirley Franklin re-appointing **Mr. James T. Middlebrooks** to serve as a member of the Civil Service Board on behalf of the City of Atlanta. This re-appointment is for a term of three (3) years to begin retroactively 5/15/09 and to expire 5/15/2012. **(Forwarded with no recommendation by Finance/Executive Committee 6/10/09.) (Held 6/15/09 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:17 p.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Felicia Moore, Chair
Committee on Council